

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY April 2, 2008

ROLL CALL: 5:07 p.m.

COUNCIL MEMBERS PRESENT: Council Member Regina Romero, Chair, Ward 1
Council Member Rodney Glassman, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3

STAFF MEMBERS: Richard Miranda, Assistant City Manager
Mike Rankin, City Attorney
Emily Nottingham, Director Community Services Department
Silvia Amparano, Finance Deputy Director
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, Executive Assistant, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. KIDCO Update Fred Gray and Mike Rankin provided the following update: a) Out of School Program Task Force appointments have been made and the first meeting is scheduled for 4/3/08; and b) a Department of Health Services administrative hearing has been established for 5/20/08 regarding the KIDCO "cease and desist" order.	Parks and Recreation responsible
2. Update on Tucson Unified School District/Parks and Recreation Intergovernmental Agreement for School/Parks Sites Collaboration Fred Gray reported that 12 TUSD school sites had been identified for a pilot program for their use as community parks. The Subcommittee recommended this item for discussion by Mayor and Council at the 4/7/08 Study Session followed by approval of an IGA to be scheduled for 4/15/08.	Parks and Recreation responsible
3. City Services for Seniors Presentation Staff updated the Subcommittee on current City programs and services that are provided to seniors. The Subcommittee requested that discussion and review of a draft Human Services Plan be scheduled for July or August. Staff was also directed to work on a draft citywide plan for seniors in order to coordinate goals and objectives and create a process for dedicating resources across departments.	Community Services and City Manager's Office responsible
4. Tucson Housing Trust Fund Discussion <ul style="list-style-type: none">Gary Hardy, a Tucson Association of Realtors (TAR) Board member, described TAR's past and future efforts to support the affordable housing concept.	Community Services responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

Tucson Housing Trust Fund Discussion (continued) <ul style="list-style-type: none">Emily Nottingham (Community Services) and Silvia Amparano (Finance) provided additional information on previously discussed revenue options. The Subcommittee identified 4 potential revenue sources to continue focusing on. The Subcommittee directed staff to work with the Tucson Housing Trust Fund and other stakeholders who could be economically affected in order to get their input, ranking, or formal comment on these 4 approaches and to return with this input to the Subcommittee in 60 days.	
5. Public Safety's Homelessness Training Curriculum/Protocols <p>This agenda item was carried over to the May 7th meeting.</p>	Police and Fire responsible
6. Children Families & Seniors Strategic Focus Area: Discussion of Subcommittee's Role and Process <p>This agenda item was carried over to the May 7th meeting.</p>	
7. Call to the Audience – No speakers	
8. Future Agendas (May 8/June 4, 2008) <ul style="list-style-type: none">Tucson Housing Trust Fund (standing monthly update)KIDCO Taskforce (standing monthly update)Regional Plan to End HomelessnessLimited English Proficiency PopulationChildren of Incarcerated ParentsFYs 2009/2010 Strategic Plan	
Adjournment: 6:33 p.m.	Next Meeting May 7, 2008